

**Stout Student Association  
University Student Senate 51.3  
7pm 9/22/2020**

**Microsoft Teams** ([link](#)) or  
715-318-3671, conference id 435 856 914#



1. Call to Order
2. Roll Call
3. Standing Committee Roll Call
  - A. Executive
  - B. Financial
  - C. Organization
  - D. Equity, Diversity, and Inclusion
  - E. Sustainability
  - F. Student Information Technology
  - G. Congressional
4. Words of Wisdom- Director Reed
5. Public Comments
6. Open Forums
7. Approval of the Agenda
8. Approval of the Minutes
  - A. [51.02 Minutes](#)
9. Reports
  - A. Executive Board Reports
    - I. President Dumke
      - 1) "During a weekly conversation it was said to me that the second week is the hardest, and goodness do I hope that's true! On Saturday I spent the majority of the day identifying shared governance committees that need students as well as organizing the SSA Office and scheduling office hours. I began the work week by meeting with the Chancellor to discuss COVID testing, as well as Vice Chancellor Lyons do discuss a variety of topics. I took a trip to surplus



with Vice President Johnson where we requested new technology for the office. I worked with the Provost to appoint students to the College Reorganization Committee, and attended the rally on Wednesday. On Thursday I chaired EBC where we discussed a variety of topics. Finally, on Friday I attended a statewide shared governance meeting with System President Tommy Thompson and met with the other chairs. In addition, I also spoke about upgrading technology within the office.”

## II. Vice President Johnson

### III. Director of Sustainability Edlin

- 1) “Finalized time for Sustainability Council, which is 3:30-4:30 pm on Thursdays. Finalized a memo for the reallocation of funding from Price Commons to updating the lighting in the Great Hall MSC. Cleaned SSA office, in communication with advisor Rykal about shared governance committee times. Worked with environmental orgs on campus assisting with club planning and funding. Also in the first parts of drafting a motion for repairing bike-fix stations around campus.”

### IV. Director of Financial Affairs Gentz

- 1) “I met with & emailed with several org leaders regarding their budgets for this year, and worked on budget training materials. I worked with Director Serier to include a question regarding off-campus bank accounts on the organization reregistration form.”

### V. Director of Equity, Diversity, and Inclusion Haas

- 1) “This week I emailed all cultural identity organizations on campus, scheduled office hours, started a project proposal for continued sensory room initiative, and reached out to Veteran Services to ask if they would like to be involved in sensory room initiative. I also attended EBC and started reading through Title IX changes.”

### VI. Director of Information Technology Reed

- 1) “I am working to secure a time slot for the SITC with Gretchen. I am working with ATP to create process documentation for content marketing strategy. Signal boosted rally information throughout the week. I am working with Dan Dunbar to release a student KB article describing the new PaperCut device in the MSC (and student dorms). I have been working with my fellow LIT



colleagues during laptop deployment/exchange events.”

#### VII. Director of Organizational Affairs Serier

#### VIII. Director of Communications Stolen

- 1) “This week I have been going through the SSA website on CONNECT, updating pages, and reorganizing our navigation menu to make it easier to find information and to learn about SSA. This will definitely be an going process, but I am happy with the progress I have made so far. I also went through the CONNECT forms for submitting agenda items and updated them all to reflect a deadline of Fridays at 3pm for submitting items for the following week’s University Student Senate agenda. I reviewed three applicants to the SSA Graphic Designer position and scheduled two interviews for the week of 9/21.”

#### IX. Director of Legislative Affairs Wiseman

- 1) "My reports this week are that I have been in contact with Jane Pedersen from the League of Women's Voters to try and get training set up for senators and directors for voter registration. I have also been in contact with Advisor Mell of the congressional committee to try and set up meeting times for this semester. I also attended the We Want Change rally by YTS, Vote Mob and LIT on the 16th to listen to BIPOC students and their concerns and demands for Stout. I also started cleaning out the legislative affairs filing cabinet in the SSA office."

### B. Standing Committee Reports

#### I. Executive Board Committee

- 1) “This Thursday EBC met to discuss a variety of topics. We discussed the rally that had taken place on Wednesday, and how SSA can assist those students in getting meaningful discussion with the Chancellor. We also discussed the best way to appoint shared governance seats, and brainstormed best practices for keeping the SSA Office COVID-safe.” -Submitted by President Dumke on behalf of the Executive Board Committee

#### C. Shared Governance Reports

#### D. Senator Reports

### 10. Unfinished Business



A. [51.02.02](#) Appointment of Senator of College of Education, Health, Hospitality, and Human Sciences

- I. This motion is to appoint Ilkay Baseski as Senator of CEHHS for the duration of the 51<sup>st</sup> Congress. It was introduced and postponed at 51.02 on 9/15/2020.

11. New Business
12. Announcements
13. Adjournment

